

# **State Historical Records Advisory Board**

Minutes of the Meeting of October 26, 2005

Board Room, Kentucky Department for Libraries and Archives

The State Historical Records Advisory Board (SHRAB) met on October 26, 2005 at 10 a.m. in the Board Room at the Kentucky Department for Libraries and Archives (KDLA). Board members present were: Richard Belding, Coordinator; Barbara Teague, Deputy Coordinator; Mary Margaret Bell, Jefferson County Public Schools (JCPS); Rebecca Ryder, University of Kentucky (UK); and Mary Winter, Kentucky Historical Society (KHS). Also present was Connie Renfroe, Public Records Division Secretary. Not present were: Sue Lynn McDaniel, Western Kentucky University (WKU); Kent Whitworth (KHS); and Dr. James Greene, Harlan Independent School District.

The minutes of August 24, 2005 were reviewed. At the meeting of May 24, 2005, the Board agreed to present a Certificate of Advocacy to Harold Barker of the Lexington-Fayette Urban County Government (LFUCG). However, after talking to Jerry Carlton, manager of the Local Records Program, he informed Bell that other staff members, including Liz Damrell and Susan Lamb of the LFUCG, were also involved in the accomplishments of the new records center, as well as Mr. Barker. The Certificate of Advocacy was presented to LFUCG instead of to Mr. Barker. Ryder made a motion to accept the minutes as corrected, seconded by Bell. Motion carried unanimously.

Belding gave an update on the funding for the National Historical Publications and Records Commission (NHPRC). The House passed their version of the bill back in June, with \$5.5 million for grants and \$2 million for staff. The Senate passed the bill earlier in the month, with \$5,000,000 for grants and nothing

mentioned about program administration costs. The bill will go to Conference Committee to resolve differences in language

Teague gave an update on Archives Week. The Governor signed the Archives Week Proclamation for 2005, with "Sense of Place" as the theme, and several proclamations were also received from local governments concerning Archives Week. Winter and Gretchen Haney redid the poster and made it possible to download the poster as needed from the website. Dr. James Klotter, State Historian and professor of history at Georgetown College, received the Thomas D. Clark Kentucky Archives Week Award at the fall 2005 KCA meeting at NKU. Pictures will be available on the website. Discussion was held on communications and advocacy with the archival community. The SAA workshop is scheduled for November 7-8, 2005, hosted by KHS, and co-sponsored by the SHRAB. SAA is supplementing \$30 towards the early bird registration. Kentucky has proposed to host the Midwest Archives Conference (MAC) in spring 2008 in Louisville and the SHRAB will assist with that. Teague and Bell plan to attend the 2006 MAC in Bloomington-Normal, Illinois. The first draft of the video script has been completed. The video script focuses on telling the Kentucky story and how archives are used to gather this information.

Discussion was held on the Strategic Plan. The action steps were reviewed. Revisions to the action steps are attached.

Meeting dates for 2006 will be scheduled for March, May, August and October. Exact dates will be set, pending the availability of SHRAB members.

Belding gave an update on the KDLA building request. The Capital Planning Advisory Board submitted to the Governor a list of recommended capital construction expenditures, which included the request for KDLA's facility expansion. The request will have to pass through the legislature.

Belding mentioned that this year's Friends' Public Archives Symposium at Shaker Village of Pleasant Hill, November 16<sup>th</sup>, features speaker Dr. Yvonne Baldwin. Dr. Baldwin will discuss her research for her new book, *Cora Wilson Stewart and Kentucky's Moonlight Schools – Fighting for Literacy in America*.

Ryder said that there is a small task force that is working within ALA, the Association for Library Collections and Technical Services Division, to establish a preservation award that honors Dr. George Cunha and Susan Schwartzburg. The award is for collaborative efforts and ongoing eminence in advocacy.

There being no further business to discuss, the meeting adjourned.



